

Minutes of the IEEE South Saskatchewan Section ExCom Meeting

Date: Tuesday, June 29th, 2021 at 5:00pm

Venue: Zoom 993 2143 5512

Attendance:

Voting Members

Irfan Al-Anbagi	Chairman
Raman Paranjape	Vice-Chairman, and Immediate Past Chairman (Ex-officio)
Kin-Choong Yow	Secretary
Moeed Shamim	Treasurer, and eNotice Coordinator, and vTools Coordinator
Shahedur Rahman	Membership Development Chair
Aditya Pathak	Student Activities Chair
Victor Edoho	Coordinator (TISP)
Jason Whitelaw	YP Affinity Group Chair (Ex-officio)
Reagan Ong	WIE Affinity Group Prottem Chair (Ex-officio)

Non-Voting Members

None

Regrets

Brent Maksymiw	Membership Development Co-Chair
Zhanle Wang	Professional Activities Chair
Tessa Herzberger	Educational Activities Chair, and Assistant (Grad Student Rep)
Adam Tilson	Computer Chapter Chair (Ex-officio), and Regina Engineering Society (RES) Rep, and Webmaster
Usman Munawar	PES/IAS Joint Chapter Chair (Ex-officio)
Kaylee Tumack	WIE Affinity Group Prottem Vice-Chair
Doug Wagner	Student Branch Advisor
Mohamed Ahmed	YP Affinity Group Vice-Chair

1. Call to Order (Irfan Al-Anbagi)

The Chairman called the meeting to order at 5:00pm.

2. Section Update (Irfan Al-Anbagi)

Irfan shared that he had forwarded the email from Mayer, the team leader of the Regina Solar Car Project. He said that in the email, Mayer said that they could not meet the conditions in this short time, so they had withdrawn their request for financial sponsorship. Irfan also shared that he had attended the Spring Board meeting, and he observed from the meeting that the CCECE 2023 conference seems to be not confirmed yet, and there were no bid for it. Irfan will wait for Raman to confirm this and then submit a bid if necessary.

Irfan also shared that the RTDS seminar had almost full attendance at 37 attendees. He said that there is somebody he knows who can give a talk on cybersecurity in 5G which he thinks people in SaskTel will be interested. Shahedur said that he had given a similar presentation to his colleagues before. Irfan asked Shahedur to also give a talk to IEEE members like the previous one he did, maybe some time in September. Shahedur asked if it should be face-to-face or virtual. Reagan suggests that we can do both in person and virtual.

3. Acceptance of the meeting agenda

Motion – To accept the agenda as circulated.

[Reagan/Shahedur]. All in favor. Motion carried.

4. Acceptance of the previous minutes

Motion – To accept the previous minutes as circulated.

[Moeed/Victor]. All in favor. Motion carried.

5. Call for Nominations (Reagan Ong)

Reagan informed everyone that that nominations will close tomorrow and that she had received some nominations. She asked if Tessa will submit as she intends to stand for election as the Educational Chair.

Reagan will get the Section Nomination Committee to use the IEEE membership validator to verify the candidates that they are members of good standing. She said that she had 5 nominations so far and she will update the ExCom on the nominations by email after it is closed.

6. Financial Update (Moeed Shamim)

Moeed went through the rebate statement with the ExCom and updated everyone that we have a total rebate of USD 3,369.85 this year. Moeed also updated everyone that there is a

conversion of the Concentration Banking to Next Generation Banking. It is essentially a different name for the same thing.

Shahedur asked whether one has to join a chapter or is one enrolled automatically. Jason said that anyone change their membership of any chapter at any time, but some chapters may have an additional cost to join (e.g. PES chapter). Irfan highlighted that if you are a member of a chapter, you can report the chapter ExCom meeting as an activity for the section.

7. CCECE 2023 Update (Raman Paranjape)

Raman updated everyone that he will ask the CONAC Chair and the IEEE Exec and will confirm the CCECE 2023 approval. If need to, he will submit a bid again. Raman will also invite NorthSask to be part of the bid.

The meeting adjourned at 5.50pm [Raman]